



GRANT COUNTY SOUTH DAKOTA
PLANNING AND ZONING OFFICE
210 East 5th Avenue
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Minutes for the meeting of Grant County Board of Adjustment

Members present: Tom Adler Tom Pillatzki Nancy Johnson Mike Mach Bob Spartz Mark Leddy
Alternates present: Don Weber Jeff McCulloch
Members absent: Richard Hansen
Others present: Kristi Mogen

Agenda for the meeting of Grant County Board of Adjustment/Planning Commission.

Meeting Date: Monday, Monday, January 14, 2019

Meeting Time: 4:00 P.M. Court House Basement

1. **Call Meeting of the Board of Adjustment to Order** by Chair Johnson at 4:02pm
2. Items to be added to agenda by Board Members or Staff- none
3. Invitation for citizens to schedule time on the Board of Adjustment Agenda for an item not listed. (5 minutes maximum time) Kristi Mogen
4. Approval of Agenda by Mach second by Leddy carries 6-0.
5. Approval of Minutes:
 - a. December 17, 2018 Motion by Adler to accept second by Mach carries 6-0.
6. Open
7. Address to the Board of Adjustment- as the only presenter 5 minutes was allowed. Mogen would like a review of the bylaws by Todd. Review the Findings of Fact to include the protect public health and safety because it is constitutional and is in section 104 of the county ordinance. She also feels Todd should be directed to draw up a code of ethics in the bylaws because Next Era has one.
8. Matters for Board discussion/ staff report
Atyeo-Gortmaker gives a summation that the Commissioners have adopted the Wind Energy ordinance as of December 28, 2018 and this will be effective January 29, 2019. In December a full decision of the hearings before the Board of Adjustment were filed with Chair Johnson's signature. These were sent for each CUP and are awaiting return for recording in the office repository. Finally, under advise, there will be no further sound files of the meetings as these meetings are only required to be posted as unofficial minutes. After discussion with the board it was agreed to follow the advice and discontinue sound recordings.
9. Next meeting: 2nd Monday of each month, unless otherwise scheduled and published.
10. Executive Session (if necessary)
11. Adjourn as the Grant County Board of Adjustment by motion of Pillatzki second by Spartz which carries 6-0 at 4:08 pm.

Krista Atyeo-Gortmaker
Planning and Zoning Officer
Grant County